



Children & Families Commission

401-E Paradise Road, Modesto, CA 95351
Phone: 209.558.6218 Fax: 209.558.6225

COMMISSION MEETING AGENDA March 25, 2003

- I. Welcome and Introductions – Chair John Walker, MD; Commissioners and Commission Staff
- II. Approval of the Consent Calendar – Agenda items marked by Asterisk (*)
- III. Agenda Items
 - * A. Approval of the Minutes of February 25, 2003.
 - B. Executive Director's Office
 1. Update on the Recruitment for the Executive Director position.
 2. Program Reviews scheduled for:
 - a. United Way – March 31, 2003 (9:00-11:00 a.m.)
 - b. Child Health Access Program (HSA-Healthy Cubs)– April 3, 2003 (2:00 p.m.-4:00 p.m.)
 - c. CARES Project – May 1, 2003 (2:00 p.m.-4:00 p.m.)
 3. Ad Hoc Committee on Evaluation & Planning is scheduled to meet April 4, 2003 (8:00 a.m. – 10:00 a.m.)
 4. Acceptance of the first Program Review under a master contract with Behavioral Health & Recovery Services in partnership with the Sierra Vista Child & Family Services for childcare consultation; early assessments and outpatient treatment; and parent-to-parent consultation and modeling.
 - C. Committee Reports
 1. Acceptance of the Minutes for the Administrative Committee Meeting of March 11, 2003, and revisions to the Policies & Procedures for “Childcare Funds” and “Intended Use of Funds”, along with addressing the worst-case scenario of prop 10 funds annual decline to 7%.
 - D. Program Reports
 - *1. Acceptance of a report from the CARES Project.
 - *2. Acceptance of a report from Stanislaus County Office of Education.
 3. United Way of Stanislaus County
 - *a. Acceptance of the update reviews of the following Pilot Programs by the Pilot Review Teams:
 - i. HOUSING FIRST PROGRAM of the Community Housing & Shelter Services

- ii. ABC PROJECT of the California State University Stanislaus
- b. Acceptance of the recommendations for funding by the United Way of Stanislaus County for Health and Safety Program Grants.
 - i. \$35,075 for Birth, Babies and Beyond Health Safety Education Program (Doctors Medical Center Foundation)
 - ii. \$12,000 for Community Health & Safety Program (Burbank-Paradise Fire Protection District)

IV. Correspondence

- *A. Acceptance of a “thank you” letter from the Health Services Agency Turlock Medical Office.

V. Public Comment Period

VI. Commissioners’ Report

A. Planning Day

VII. Adjournment

- VIII. Closed Session for: Public Employ Appointment / Interview
 Title: Executive Director
 Government Code Section: 54954.5e

*The next scheduled meeting of the Commission is **TUESDAY, April 29, 2003 at 5:30 p.m.** In the Main Conference Room (Finley) of the West Modesto Community Center, 401-E Paradise Road, Modesto.*

Reminder: The Commission will be attending the Annual State Conference from April 22 – April 25, 2003.